

Godrej Industries Limited

Regd. Office:
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India
Tel. : +91-22-2518 8010/ 8020/ 8030
Fax : +91-22-2518 8068/ 8063/ 8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Dated: May 15, 2026

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code No. “500164”

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: “GODREJIND”
Debt Segment NSE

Sub.: Outcome of the Board Meeting – May 15, 2026

Dear Sir / Madam,

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Schedule III to the Listing Regulations, as amended from time to time, this is to inform you that the Board of Directors of Godrej Industries Limited (“GIL / the Company”), at its Meeting held today, i.e., on Friday, May 15, 2026, *inter alia*, has approved / noted the following:

1. RE-APPOINTMENT OF AND REMUNERATION PAYABLE TO MR. VISHAL SHARMA AS “WHOLE TIME DIRECTOR” DESIGNATED AS “EXECUTIVE DIRECTOR & CHIEF EXECUTIVE OFFICER (CHEMICALS)” FOR A PERIOD FROM APRIL 1, 2027, TO MARCH 31, 2030, SUBJECT TO APPROVAL OF THE SHAREHOLDERS

Upon recommendation of the Nomination and Remuneration Committee of the Board of Directors, the Board of Directors of the Company at its Meeting held on May 15, 2026, have approved re-appointment of Mr. Vishal Sharma (DIN: 00085416) as the “**Whole Time Director**” of the Company, designated as “**Executive Director & Chief Executive Officer (Chemicals)**”, with effect from April 1, 2027 to March 31, 2030, subject to approval of Shareholders.

Further, Mr. Vishal Sharma is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as “**Annexure-A**”.

2. APPROVAL FOR RAISING FUNDS BY WAY OF ISSUANCE OF UNSECURED NON-CONVERTIBLE DEBENTURES (NCDS) / BONDS / OTHER INSTRUMENTS AGGREGATING TO ₹1,500 CRORE (RUPEES ONE THOUSAND FIVE HUNDRED CRORE ONLY), SUBJECT TO APPROVAL OF THE SHAREHOLDERS

The Board of Directors have approved raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / Bonds / Other Instruments, listed and / or unlisted, on private placement basis, in one or more tranches, for an amount not exceeding ₹1,500 Crore (Rupees One Thousand Five Hundred Crore Only), during the period of 1 (One) year from the date of approval by the Shareholders.

The Board of Directors have authorized the Management Committee of the Board of Directors to determine the detailed terms and conditions of the issue, including the issue price of the NCDs / Bonds and other instruments and take all necessary steps, incidental, consequential, relevant or ancillary thereof, in connection with the proposed issue.

Godrej Industries Limited

Regd. Office:
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India
Tel. : +91-22-2518 8010/ 8020/ 8030
Fax : +91-22-2518 8068/ 8063/ 8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

3. APPROVAL FOR FURTHER INVESTMENT OF UPTO ₹1,000 CRORE (RUPEES ONE THOUSAND CRORE ONLY) IN GODREJ INVESTMENT LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY

In terms of the provisions of Section 186 of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the approval granted by the Audit Committee of the Board of Directors, the Board of Directors have approved further investment of up to ₹1,000 Crore (Rupees One Thousand Crore Only), by way of subscription / purchase or otherwise in Godrej Investment Limited, Wholly-Owned Subsidiary Company, notwithstanding that the aggregate of the investments so far made or to be made, in terms of the already sanctioned limits, exceeds the limits / will exceed the limits laid down by the Act, subject to the approval of the Shareholders of Company.

4. APPROVED THE ISSUE OF POSTAL BALLOT NOTICE DATED MAY 15, 2026, AND RELATED MATTERS

Pursuant to provisions of Section 110 of the Companies Act, 2013 and further to the Outcome of the Board Meeting dated April 13, 2026, the Board considered and approved the Notice to be sent to Shareholders for obtaining approval for appointment of Mr. Burjis Godrej (DIN: 08183082) as the "Director (Non-Executive Non-Independent Director)" of the Company with effect from August 14, 2026, through the means of Postal Ballot.

Further, the Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the proposed resolution to be passed through Postal Ballot as Friday, May 15, 2026.

5. ANNUAL GENERAL MEETING AND RELATED MATTERS:

The Board has considered and fixed the date of the 38th (Thirty Eighth) Annual General Meeting of the Company and approved matters related thereto as under:

- (i) In terms of various Circulars issued by the Ministry of Corporate Affairs read with various Circulars issued by the Securities and Exchange Board of India (SEBI), the Company will hold the 38th (Thirty Eighth) Annual General Meeting of the Shareholders of the Company on Thursday, August 13, 2026, through Video Conferencing / Other Audio-Visual Means.
- (ii) The Register of Members and Share Transfer Books will remain closed from Thursday, August 6, 2026, to Thursday, August 13, 2026, (both days inclusive) for the purpose of the 38th (Thirty Eighth) Annual General Meeting.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)

Encl.: A/a

Godrej Industries Limited

Regd. Office:
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India
Tel. : +91-22-2518 8010/ 8020/ 8030
Fax : +91-22-2518 8068/ 8063/ 8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Annexure-A

Re-Appointment: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The tenure of Mr. Vishal Sharma will end on March 31, 2027. The Board of Directors have approved the re-appointment of Mr. Vishal Sharma as "Whole Time Director" of the Company, designated as "Executive Director and Chief Executive Officer (Chemicals)", who would hold the office for a period commencing from April 1, 2027, up to March 31, 2030, subject to approval of the Shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re- appointment	Effective Date of Appointment- April 1, 2027 (Subject to approval of shareholders). Term of Re-appointment – April 1, 2027, up to March 31, 2030.
3.	Brief Profile	<p>Vishal Sharma is Executive Director and Chief Executive Officer – Chemicals of the Company and joined the Group in 2023. He is scaling the chemicals business and strengthening its global competitiveness, anchored in its purpose of crafting innovative chemistry for a sustainable future. He also serves as Chairperson of Astec LifeSciences Limited.</p> <p>He brings 30 years of business experience, primarily in the specialty and process chemicals space, serving both industrial and institutional segments throughout his career. Vishal has lived and operated across five continents, in both developed and developing markets. He has led start-up businesses and is credited with multiple transformational and scale-up initiatives.</p> <p>Prior to joining Godrej, Vishal spent a decade at Ecolab, leading businesses across Asia Pacific, India, the Middle East, and Africa. He also held leadership roles at Diversey and began his career with GE.</p> <p>Vishal is driven by a strong focus on financial performance and is passionate about value creation for all stakeholders while growing individuals and teams. He believes in continuous improvement and drives a deep learning, coaching, and sharing leadership style. He is passionate about sustainability and is focused on driving innovations and solutions that aid sustainability in business operations and the environment, making the world a better place for future generations.</p> <p>He is a keen observer of economic and geopolitical developments, with an active involvement in new initiatives. An avid reader, he provides thought leadership across various areas of business, especially on leadership and strategy.</p> <p>He holds a postgraduate diploma in Management from IMDR Pune and a Bachelor's degree in Engineering from MIT Manipal.</p>

Godrej Industries Limited

Regd. Office:
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India
Tel. : +91-22-2518 8010/ 8020/ 8030
Fax : +91-22-2518 8068/ 8063/ 8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Sr. No.	Disclosure Requirement	Details
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vishal Sharma is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company
